



NOTICE OF ABRIDGEMENT

September 14, 2022

RE: Meeting of the shareholders of Max Resource Corp. (the “Company”) to be held on October 11, 2022 (the “Meeting”)

I, Kelly Pladson, the Corporate Secretary of the Company, hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (the “**Instrument**”), to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a); and
- (c) the Company is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

/s/ Kelly Pladson

Kelly Pladson
Corporate Secretary